

# **TOMPKINS COUNTY WATER RESOURCES COUNCIL**

Monday, May 19, 2008 4:15pm  
Ithaca Tompkins Transit Center, 737 Willow Avenue, Ithaca

## **AGENDA**

- |       |   |        |
|-------|---|--------|
| I.    | Agenda Review and Approval of Minutes   | 4:15pm |
| II.   | Final monitoring plan for the southern basin of Cayuga Lake – <i>Roxy Johnston</i>      | 4:20   |
| III.  | Discussion on Economic Development seat –<br><i>Membership/Nominating Committee</i>     | 4:50   |
| IV.   | Committee Reports   | 5:00   |
|       | Aquifer Committee   |        |
|       | Cayuga Lake Recreation Committee  |        |
|       | Dredging Committee  |        |
|       | Education Committee   |        |
|       | Executive Committee   |        |
|       | Grants Committee  |        |
|       | Water Quality Committee   |        |
|       | Water Quality Strategy Update Committee   |        |
|       | Wetlands Committee  |        |
| V.    | Chair & Staff Reports   | 5:15   |
| VI.   | Announcements/Other Business  | 5:20   |
| VII.  | Comments on Tompkins County's Stormwater Permit Annual Report –<br><i>Leslie Schill</i> | 5:30   |
| VIII. | Adjournment   | 6:00pm |

**\*\*\*\*\* Next WRC Meeting: June 16, 2008 \*\*\*\*\***

**Members: If you cannot attend a meeting,  
please contact the Planning Department:  
274-5560 or  
kwilsea@tompkins-co.org**